

Denne melding til obligasjonseierne er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee AS.

To the bondholders in:

ISIN: NO0010955859 - Coburn Resources Pty Ltd Senior Secured Bond Issue 2021/2026 ISIN: NO0013187930 - Coburn Resources NO0010955859 RD 200324 ISIN: NO0013267369 - Coburn Resources NO0010955859 RD 200624

Oslo, 27 September 2024

Notice from Written Resolution

Today a Written Resolution was resolved pursuant to the summons for a Written Resolution dated 13 September 2024 (the "**Notice**").

The Proposal (as defined in the Notice) obtained sufficient number of the votes, and the Proposal was adopted according to the voting requirements of the Bond Terms. The Bond Trustee is authorised to take the necessary actions to implement the Proposal.

Yours sincerely Nordic Trustee AS

Vivian Trøsch